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1 2 SEP 1958

MEMORAHEM FOR: Rescutive Secretary

Mational Socurity Council

SECTION 1

: Recommended Nevisions of Matienal

Security Council Intelligence Birectives

: a. MBC Action 1978, paragraphs b-(1) and b-(4)

b. Homes for Director of Central Intelligence from Executive Secretary, MSC, deted

September 2, 1958

e. Lotter for Director of Control Intelligence from Director, Durenu of the Budget

dated September 11, 1958

As directed in your two memoranda of September 2, 1958 I have discussed Matienal Security Council Intelligence Directive No. 1 with representatives of the Eureau of the Budget.

The conference resulted in an explanation of the application of paragraph 2.a. following which the Bureau of the Budget Withdrew its recommendations relative to any change in that paragraph. This has been confirmed by a latter to the Director of Central Intelligence from the Birector of the Bureau of the Budget dated September 11, 1958 (reference c.).

Further, General Caspidy, staff director of the President's Board of Consultants on Foreign Intelligence Activities has informed us that Seneral Hull, the Chairman of the President's Board of Consultants, has no suggestions relative to paragraph 2:a. This is also confirmed in the reference letter from the Birector of the Bureau of the Budget.

In addition, as a result of the discussion with the Eureau of the Budget representatives, the following non-substantive changes recommended by the Eureau of the Endget were accepted by us, and discussed with members of the Entelligence Advisory Committee and

the United States Communications Intelligence Board. The additional new language is underlined.

Paragraph 2.c:

The Board shall determine its own procedures and shall establish subordinate committees and working groups, as appropriate. It shall be provided with a Secretariat staff, which shall be under the direction of an Executive Secretary appointed by the Director of Central Intelligence in consultation with the members of the Board.

Paragraph 6.a(1):

Call upon the other departments and agencies as appropriate to ensure that on intelligence matters affecting the national security the intelligence community is supported by the full knowledge and technical talent available in or to the Government.

These changes were approved by the members of the Intelligence Advisory Committee and the United States Communications Intelligence Board on 9 September 1958.

Since the conference with the Bureau of the Budget representatives resulted in no material change, from the legal point of view, in the text of paragraph 2.a of the revised draft NSCID No. 1, action has now been completed with respect to NSC Action 1978-b-(1). I have however confirmed this statement with the Attorney General by telephone with his Office of Logal Counsel.

Sign

cc: Director, Bureau of the Budget C. P. CABELL General John Cassidy General, UBAF Acting Director LKT:mfb (second run) Distribution: CONCUR: 0 & 1 - Addee L. K. Truscott, Jr. 1 - Director, BOB Concurred in draft 1 - General John Cassidy Deputy Director (Coordination) 1 - A/DCI 1 - IKT Date: 12 Sept. 58 1 - ER via reading 1 - IG 1 - John Heires, IAC Sec. DD/I, w/basic 50X1 1 . STAT 1 - Comptroller via A/DDS 1 - General Counsel

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## EXECUTIVE OFFICE OF THE PRESIDENT NATIONAL SECURITY COUNCIL WASHINGTON



September 2, 1958

MEMORANDUM FOR THE DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT:

Recommended Revisions of National

Security Council Intelligence Directives

REFERENCES:

A. NSC Actions Nos. 1873 and 1897

B. Memo for NSC from Executive Secretary, same subject, dated August 7, 1958

C. NSC Action No. 1978

The National Security Council, the Secretary of the Treasury, the Acting Attorney General, the Director, Bureau of the Budget, the Chairman, Joint Chiefs of Staff, the Director of Central Intelligence, the Chairman, President's Board of Consultants on Foreign Intelligence Activities, the Director, National Security Agency, and the Special Assistant to the President for Science and Technology, at the 378th NSC Meeting on August 27, 1958 (NSC Action No. 1978-b-(1)):

- <u>b.</u> Approved revised draft NSCID No. 1, subject to the following amendments and conditions:
  - (1) Consultation by the Director of Central Intelligence with the Attorney General as to the consistency with the provisions of existing law of any material change, from the legal point of view, in the text of paragraph 2-a of the revised draft NSCID No. 1 resulting from the consultations referred to in subparagraph (4) below.
  - (4) Other changes to be submitted by the Director of Central Intelligence following consultation with the Director, Bureau of the Budget, and the Chairman, President's Board of Consultants on Foreign Intelligence Activities.

The action in b-(1) above, as approved by the President on August 29, 1958, is transmitted herewith for appropriate action by the Director of Central Intelligence in consultation with the Attorney General.

JAMES S. LAY, JR. Executive Secretary

cc: The Attorney General

CONFIDENTIAL

## EXECUTIVE OFFICE OF THE PRESIDENT NATIONAL SECURITY COUNCIL WASHINGTON

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The National Security Council, the Secretary of the Treasury, the Acting Attorney General, the Director, Bureau of the Budget, the Chairman, Joint Chiefs of Staff, the Director of Central Intelligence, the Chairman, President's Board of Consultants on Foreign Intelligence Activities, the Director, National Security Agency, and the Special Assistant to the President for Science and Technology, at the 378th NSC Meeting on August 27, 1958 (NSC Action No. 1978-b-(4)):

b. Approved revised draft NSCID No. 1, subject to the following amendments and conditions:

(4) Other changes to be submitted by the Director of Central Intelligence following consultation with the Director, Bureau of the Budget, and the Chairman, President's Board of Consultants on Foreign Intelligence Activities.

The above action, as approved by the President on August 29, 1958, is transmitted herewith for appropriate action by the Director of Central Intelligence in consultation with the Director, Bureau of the Budget, and the Chairman, President's Board of Consultants on Foreign Intelligence Activities.

JAMES S. LAY, JR.

Executive Secretary

The Director, Bureau of the Budget cc: The Chairman, President's Board of Consultants on Foreign Intelligence Activities

## EXECUTIVE OFFICE OF THE PRESIDENT

BUREAU OF THE BUDGET

Washington 25. D. C.

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My dear Mr. Dulles:

In reference to NSC Action No. 1978, representatives of the Bureau of the Budget have discussed NSC Intelligence Directive No. 1 with General Cabell, General Truscott, and Mr. Robert Amory. The discussions were most helpful in providing necessary background information with regard to several aspects of the directive; in addition, our representatives suggested certain modifications which were understood to be acceptable to General Cabell for further consideration at an appropriate level.

Our primary concern, as you know, centered upon the relationship of the Director of Central Intelligence to the new U.S. Intelligence Board. The Bureau has long supported the principle of increased coordination of intelligence activities, and we welcomed the opportunity to discuss with your staff how the new MSCIDs relate to this objective. We do have some continuing concern about the language of NSCID No. 1, but since it does appear that present members of the USIB have a clear and common understanding as to the responsibilities which will now be vested with the Director of Central Intelligence for coordination of our foreign intelligence activities, we are prepared to withdraw our previously expressed reservations with respect to paragraph 2a. In the case of future revisions, however, we would hope that the Bureau of the Budget would be afforded an early opportunity to participate in order to assist in minimizing possible future ambiguities.

The composition of the new USIB has given us some concern, although we realize that it reflects accurately current intelligence capabilities within the Government. In view of possible organizational changes which may ensue under the Defense reorganization program, we feel that the membership of the Board may be a proper subject for consideration at a later date.

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General Cassidy, Staff Director of the President's Board of Consultants on Foreign Intelligence Activities, has been apprised of our discussions, and it is our understanding that General Hull concurs in the above conclusion with respect to paragraph 2a. Because of the wording of MSC Action No. 1978, however, you may wish to check with him formally.

Sincerely yours,

Director Stan

Carlo an all the

Honorable Allen W. Dulles Director of Gentral Intelligence Washington 25, D. C.

cc: Kenorable Gordon Gray General J. E. Hull

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